

Whitley County Project Development Board Minutes
Term: March 11, 2010

At the regularly scheduled meeting in the Whitley Circuit Courtroom, the Whitley County Project Development Board met on Thursday, March 11, 2010 at 5:00 p.m.

Meeting was called to order by Chairman, Pat White, Jr.

Roll call with the following present:

Pat White, Jr., County Judge Executive, Chairman
Gary Barton, Circuit Court Clerk
Roger Wells, 1st District Magistrate
Hon. Cathy Prewitt, Senior District Judge
Hon. Paul Braden, Senior Circuit Judge
Don Ashley, Citizen at Large
Brad Smith, AOC Project Coordinator

Not present:

Sandra Reeves, AOC Representative
Robert Brown, Kentucky Bar Association

Motion by Hon. Paul Braden to approve minutes from January 14, 2010 meeting, and Executive meeting minutes from February 22, 2010

Seconded by Roger Wells

Vote: All "Ayes" Motion carries

Judge Paul Braden questions what bills are being paid and whether the invoices have been approved by other agencies.

Motion by Judge Paul Braden to approve payment of the following bills:

Codell/Contractors Request for Payment	\$ 173568.93
Owner Purchase/Suppliers Request for Payment	134,150.07
ATC Associates Invoices 1592414	<u>2,164.18</u>
Total:	\$ 309,883.18

Seconded by Gary Barton

Vote: All "Ayes" Motion carries

Old business: Discussion of exterior building materials and colors; Board members to review at building site

New business: No new business address

AOC will approve weather days for CM at the end of project

CM update –Starr Handy informs that Phase 1 Constructional Steel is complete; Phase 2 is underway; 2nd Floor concrete slab is poured and at Phase 1 and 3rd floor is ready to pour; metal studs is scheduled for beginning of next week; running a little behind due to delivery problems, weather, etc.; still within two weeks of schedule

A/E update – Tim Murphy updated the Board on issue of water line that was reported to be in one location but is not; line must be moved at a cost of \$30,000.00

Brad Smith of AOC informs Board that the project is in great shape, contingency wise, and of small meeting on March 16, 2010, in Frankfort, with design team, concerning security, jabs, phone lines, court security cameras, etc; Meeting is follow-up to previous meeting to make sure all is in place before the walls go up

F/A update – No update

Motion by Roger Wells to adjourn

Seconded by Judge Cathy Prewitt

Vote: All “Ayes” Motion carries